



DISCOVERY BAY PUBLIC FINANCING AUTHORITY



SDLF Gold-Level of Governance

President – Kevin Graves • Vice-President – Bill Mayer • Director – Bill Pease • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday December 19, 2018
REGULAR MEETING 7:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Call business meeting to order 7:17 p.m. – By President Graves.
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)
None.

C. CONSENT CALENDAR

1. Approve DRAFT minutes of Public Financing Authority meeting for December 20, 2017.
Motion by: Director Pease to approve the Consent Calendar.
Second by: Director Leete
Vote: Motion Carried – AYES: 5, NOES: 0

D. NEW BUSINESS AND ACTION ITEMS

1. Status Report and Update of the Discovery Bay Public Financing Authority.
Finance Manager Breitstein – Provided an update regarding the Discovery Bay Public Financing Authority.
There was discussion regarding the expenditures and the requirements for the Bond.
Public Comment Regarding:
 - The Project dollar amount.Motion by: Director Pease to receive and file the Staff Report.
Second by: Director Leete.
Vote: Motion Carried – AYES: 5, NOES: 0

E. CHAIR'S REPORT AND MEMBER'S COMMENTS

F. ADJOURNMENT

1. The meeting adjourned at 7:20 p.m. the Public Financing Authority Meeting at the Community Center, 1601 Discovery Bay Boulevard.

//cmc – 12-20-18

<http://www.todb.ca.gov/agendas-minutes>